



BOARD MEMBERS

President / Stephanie Campbell
Vice- President / Esther Glaze
Treasurer / Georgia Flowers
Corresponding Secretary / Vacant
Recording Secretary / Vacant
Parliamentarian / Alberto Tlatoa
At-Large Member I / Evelyn Valdez-Hayes
At-Large Member II / Vacant
Community Interest Member / Vacant

CANNDU NEIGHBORHOOD COUNCIL

Board and Agenda Planning Meeting
Thursday, June 6, 2019, 6:30pm
Personal Involvement Center 8220 South San Pedro St.
Los Angeles, CA 90003

CANNDU NEIGHBORHOOD COUNCIL ELECTION DAY is June 8, 2019

- 1 Welcome, Roll Call, Call to Order, Reading of Meeting Rules, and President's Comments
- 2 General Public Comments on Non-Agenda Items (2 minutes each person)
- 3 **PRESENTATION TO THE BOARD:**
RETAIL CANNABIS DISPENSARY
Sashi Hordagoda / *Project Management Director - RBCAS LLC*
Dispensary Project on 61 E Florence Ave Los Angeles, CA 90003
- 4 **REPORTS:**
 - a Election Update
 - b SLAANC
 - c Treasurer's
- 5 Discussion and possible action regarding board member & stakeholder participation and attendance at an outreach event – Blue Roof Studio Annual Art Festival – Saturday, June 22, 2019
- 6 Discussion, review, and possible action regarding **NC Funding Administrative Packet**
- 7 Discussion and motion to approve additional speakers for future Community Meetings:
 - a Ashley Mercado / Community Relations Department
LAUSD Facilities Services Division
 - b Ricardo Barajas / Director of Media, Outreach & Education
Housing Right's Center

C Sashi Hordagoda / *Project Management Director - RBCAS LLC*
Dispensary Project on 161 E Florence Ave Los Angeles, CA 90003

- 8 Board Member Comments / Announcements
- 9 General Public Comments on Non-Agenda Items (2 minutes each person)
- 10 Chairperson Comments / Announcements
- 11 Adjournment

PUBLIC INPUT AT CANNDU MEETINGS: The public is requested to fill out a “**Speaker Card**” to address CANNDU on any item on the agenda. Comments from the public on agenda items will be heard only when that item is being considered. Comments from the public on other matters, not appearing on the agenda but within the Board’s subject matter jurisdiction, will be heard during the Public Comment period. Public comment is limited to 2 minutes per speaker, unless waived by the presiding officer of the Board.

As covered under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, service, and activities. Sign language interpreters, translators assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure the availability of services, please make your request at least three (3) business days before the scheduled meeting by calling 323.886.2469.

SI REQUIERE SERVICIOS DE TRADUCCION, FAVOR DE NOTIFICAR A LA OFICINA 3 DÍAS DE TRABAJO (72 HORAS) ANTES DEL EVENTO. SI NECESITA ASISTENCIA CON ESTA NOTIFICACION, POR FAVOR LLAME A NUESTRA OFICINA AL323.886.2469.

PUBLIC ACCESS OF RECORDS: In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed by appointment by contacting 323.886.2469, or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact 323.886.2469.

CANNDU MEETING RULES: All meetings are conducted in accordance with the Ralph m. Brown Act. The basic council rules listed here are contained either in that Act, the governing bylaws of this Council or in rules adopted by the Governing Board. All CANNDU meeting locations shall be compliant with the Americans with Disabilities Act.

DEFINITION OF STAKEHOLDER: Stakeholders” shall be defined as those who live, work, or own property in the neighborhood and also to those who declare a stake in the neighborhood and affirm the factual basis for it. Community Boundaries; North: Slauson Ave., South: 84th Street, East: Central Ave, and West: 110 Freeway.

AGENDAS: Unless otherwise posted, the CANNDU meets the 1st Thursday of every month at 6:00 P.M. Five (5) members of the Council constitute a quorum for the transaction of business. Community meeting is 4th Thursday at 6 P.M.

COUNCIL DISCUSSION AND TIME LIMITS: Councilmember’s requesting to address the Council will be recognized by the Council Chair in the order requested. A motion calling the “previous question” may be introduced by any member during a Council debate. If adopted, this motion will terminate debate and the Chair will instruct the Secretary to call the roll on the matter.

RECONSIDERATION AND GRIEVANCE: *For information on the process for reconsideration, CANNDU Stakeholder Grievance policy or any other procedural matter related to this Council, please consult the CANNDU Bylaws by calling 323.886.2469.*